

**AGENDA  
REGULAR MEETING – MAYOR & BOARD OF TRUSTEES  
VILLAGE OF BURR RIDGE**

**September 13, 2010  
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE – Ambika Sharma  
Gower Elementary School**

- 2. ROLL CALL**

- 3. AUDIENCE**

- 4. CONSENT AGENDA – OMNIBUS VOTE**

All items listed with an asterisk (\*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda.

- 5. MINUTES**

\*A. Approval of Regular Meeting of August 23, 2010

- 6. ORDINANCES**

A. Consideration of Ordinance Annexing Certain Property (Surrounded Territory)

\*B. Approval of Ordinance Amending Section 25.01, 25.02 and 25.09 of Chapter 25 of the Burr Ridge Municipal Code – Liquor Control

\*C. Approval of Ordinance Authorizing the Sale by Public Auction of Personal Property Owned by the Village of Burr Ridge

- 7. RESOLUTIONS**

- 8. CONSIDERATIONS**

A. Consideration of Recommendation from Mayor to Create a Sign Ordinance Task Force

B. Consideration of Recommendation to Award Contract for Installation of Walk Ways between the Village Hall, Veteran's Memorial, and Police Facility

C. Consideration of Recommendation to Accept Request to De-Annex Property (15W364 Plainfield Road – Petrovic)

\*D. Approval of Recommendation to Award Contracts for Janitorial Services at the Village Hall, Public Works and Police Facilities

\*E. Approval of Recommendation to Award Contracts for HVAC Maintenance at the Village Hall, Public Works and Police Facilities

- \*F. Approval of Recommendation to Award Contracts for Garbage Pickup at the Village Hall and Police Facilities
- \*G. Approval of Recommendation to Award Contract for 2010 Crackfilling Program
- \*H. Approval of Recommendation to Award Contract for 2010 Pavement Marking Program
- \*I. Approval of Recommendation to Award Contract for Purchase of Meter Reading Interrogator
- \*J. Approval of Recommendation to Approve Engagement Letter for Clark Baird Smith, LLP
- \*K. Approval of Proclamation Designating October as Fire Safety Month
- \*L. Approval of Request from Police Department to Solicit Funds for the Charity Softball Game
- \*M. Approval of Request for Raffle License for the IL Chapter of Concerns of Police Survivors (C.O.P.S.) and Hosting Facility License for Burr Ridge Park District in Conjunction with the C.O.P.S. Fundraising Event between September 14 and September 25, 2010
- \*N. Approval of Vendor List
- O. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

**9. AUDIENCE**

**10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS**

**11. ADJOURNMENT**